2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002369

City-St-Zip:

BROOKSVILLE, FL 34601

FILED Jan 23, 2009 Secretary of State

Entity Name: ENCOURAGING WORDS MINISTRIES INC. **Current Principal Place of Business: New Principal Place of Business:** 403 HIGHLAND STREET 7370 S. BROAD STREET BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34601 **Current Mailing Address: New Mailing Address:** P.O. BOX 1816 BROOKSVILLE, FL 34605 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: POPE, BILL JR 403 HIGHLAND STREET BROOKSVILLE, FL 34601 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition POPE, BILL JR. Name: Name: Address: 403 HIGHLAND STREET Address: City-St-Zip: BROOKSVILLE, FL 34601 City-St-Zip: Title: SEC () Delete Title: () Change () Addition Name: POPE, SHARON A Name: Address: 403 HIGHLAND STREET Address: City-St-Zip: BROOKSVILLE, FL 34601 City-St-Zip: Title: **TRES** () Delete Title: **TRES** (X) Change () Addition FIELDS, JUANITA Name: HUDSON, GEORGIA S Name: 27342 DALE AVENUE Address: Address: 215 WALKER AVENUE

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

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SIGNATURE: BILL POPE JR P 01/23/2009